McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS <u>Iulv 08, 2020</u>

The McPherson County Board of Commissioners met as per adjournment of June 10th, 2020, for their regular monthly meeting. Notice of meeting having been published in the Stapleton Enterprise; issue dated July 2nd, 2020. The meeting was called to order at 9:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the Highway Superintendent Tom Werblow, Road Workers Ed Black and Kasey Dailey, and the County Clerk Kathy Hoberg. The County Attorney, Whitney Lindstedt was excused due to a family illness. She was available by telephone if needed. Nason moved to approve the minutes of the last meeting as presented. The minutes of the Board of Equalization meeting which was also held on June 10, were included with this motion. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Commissioner Rundback moved to approve the following claims as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

GENERAL		AMOUNT
Payroll	Wages	23,641.50
Ameritas	County Share Retirement	1,295.10
Blue Cross	County Share Insurance	5,083.64
Richard Cook	Weed Expenses	71.05
Custer Public Power	Utilities	728.72
DAS St. Accounting Electrical Engineering &	Computer Expense	95.32
Equip	Generator Maintenance	923.14
Great Plains Comm	Phone/Internet	512.18
Great Plains Comm	Emergency Mgnt	61.99
Ideal Linen	Supplies	91.50
IRS	County Share SS/Med	1,764.05
Lincoln County Treasurer	Veteran's Service Contract	225.00
Whitney Lindstedt	Child Support Attorney	125.00
Menards	Supplies	4.55
MIPS	Data Processing/Computer	944.78
NACO	Dues	969.20
Neal Oil	Heating/Supplies/Fuel	105.95
Region II Human Services	Annual Share	2,028.83
Staples	Supplies	42.96
St. Louis University	Autopsy Costs	664.00
Stapleton Enterprise	Publishing/Supplies	231.66
Trugreen	Supplies	200.00
US Bank	Supplies	84.24
Viaero	Sheriff Phone	80.33
Village of Stapleton	Trash Disposal	2,480.00



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ROAD		AMOUNT
Payroll	Wages	10,667.77
Ameritas	County Share Retirement	652.58
Blue Cross	County Share Insurance	2,027.44
Carhart Lumber	Sign Posts	106.32
Croell Inc.	Gravel/Rock	26,275.88
Great Plains Comm	Telephone	99.23
Inland Truck Parts	Repairs	1,126.10
IRS	County Share SS/Med	813.72
JM Parts & Equipment	Repairs	43.94
McPherson Co. Inheritance	Reimbursement Payments	3,925.25
Michael Todd & Company	Signs	1,599.30
Neal Oil	Heating/Fuel	4,276.37
Pine Bluffs Gravel	Gravel/Rock	390.00
Powerplan	Maintenance	140.80
TC Engineering	Highway Supt	750.00
US Bank	Supplies	170.00

FAIR

Ideal Linen Supplies 246.99

County Roads were discussed with Ed Black and Kasey Dailey. There is still no confirmed date for the beginning of the Ringgold Road Armor Coat project. The Highway Superintendent is waiting for the date from Figgins Construction Co. who will be completing this project.

Jack Tucker and John Tucker addressed the board at 9:30 AM. Jack Tucker inquired about plans for repairs and maintenance on the Soddy Road. Mr. Tucker told the commissioners that the taxpayers in the Northwest part of the county are in agreement that the condition of the road is quickly deteriorating and needs to be addressed. The commissioners discussed options and budget constraints with the gentlemen. Highway Superintendent Tom Werblow explained the cost issues that many counties are faced with when it comes to paved roads. This issue will be further examined and will be discussed, along with the Ringgold Road, during the upcoming budget process.

Before leaving the courtroom, the Tuckers stated that they wanted to give praise to the McPherson County Fire Department. They thanked the board for their support of the Fire Department and asked them to pass along their appreciation for all of the volunteers who give so much to the community.

Tom Werblow discussed the date of the One-and-Six Year Plan Hearing with the commissioners. There will be no change made to the schedule and the hearing will continue to be held at the first part of each year.



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The Board discussed a Request for Roadwork at 275 Old Homestead Road. The Request reports that the road is rough and muddy. There are continuing discussions with the landowner concerning the best plan of action to take with this road.

Bryant made a motion to approve the July Road Plan as presented by Rundback. Nason seconded. Voting Aye: Bryant, Rundback and Nason. Voting Nay: None.

A Safety Committee Meeting was held. Those present were, Tom Werblow, John Bryant, Brett Nason, Carl Rundback and Kathy Hoberg. Each member was given a flyer and Werblow gave information on "How to respond to threatening calls".

The commissioners examined and approved <u>Resolution # 2020-12</u> which raises the amount of the McPherson County Fair Petty Cash Fund to \$1500.00. Rundback made the motion to approve the resolution. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

The board signed quarterly financial reports from the sheriff and clerk.

Kathy Hoberg, McPherson County Assessor, presented the board with the annual Cemetery Property Review and her Three-Year Plan of Assessment.

The commissioner's reviewed and signed the Behavioral Health Match for Region II Human Services.

At 11:30 AM Bryant made a motion to adjourn the regular meeting and meet as the McPherson County Board of Equalization. Nason seconded. Voting Aye: Bryant, Nason and Rundback. Voting Nay: None.

The Chairman of the Board of Equalization, Carl Rundback, called the meeting to order. Rundback acknowledged the Open Meetings Law, which is posted in the courtroom. The minutes of the meeting were previously approved at the beginning of the Regular Monthly Meeting.

There were no protests filed for hearing in 2020.

The Assessor's Three-Year Plan of Assessment had previously been given to each commissioner. There being no further business, the McPherson County Board of Equalization meeting was adjourned at 11:40 AM.

The Board of Commissioners will meet again at 9:00 AM on August 12, 2020, for their regular monthly meeting. This meeting will be held at the McPherson County Courthouse and is open to the public.

ATTEST: <u>Katherine E. Hoberg</u>

McPherson County Clerk

<u> Iohn E. Bryant</u>

McPherson County Board Chairman